

**COUNTRYSIDE PROPRIETARY**  
**BOARD OF DIRECTORS MEETING**

**Go To Meeting Remote Meeting Due to COVID-19 Pandemic**  
Wednesday, January 26, 2022

**BOARD MEMBERS PRESENT:** Dave Barrie – Oatlands  
Penny Francke – Oakridge  
Roddy Dean – Morven  
Sam Wilson – Welbourne  
Sheryl Rader – Foxfield  
Gabbi Jones – Belmont

**BOARD MEMBERS ABSENT:** Kumar Sangaran - Rokeby

**OTHERS PRESENT:** Catherine Neelley – PMP  
Alicia McKenna-Graves – PMP

**CALL TO ORDER:**  
Dave Barrie called the meeting to order at 7:02 PM.

**APPROVAL OF AGENDA**  
**Approval of the January 26, 2022, Board of Directors Agenda**  
Penny Francke moved that the Board of Directors approve the agenda as written. Roddy Dean seconded the motion. Motion carried unanimously.

**APPROVAL OF MEETING MINUTES:**  
**Approval of Board of Directors Meeting Minutes November 3, 2021**  
Roddy Dean moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting November 3, 2021. Penny Francke seconded the motion. Motion carried unanimously.

**Approval of Board of Directors Meeting Minutes January 5, 2022**  
Roddy Dean moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting January 5, 2022. Penny Francke seconded the motion. Motion carried unanimously.

**RESIDENTIAL PARTICIPATION/GUESTS:** 12 Residents were in attendance. Items discussed:

- Short Term Rentals

**GENERAL BUSINESS:**

- A. OLD BUSINESS: None
- B. NEW BUSINESS: None

**ARCHITECTURAL ITEMS:**

**2022 DRC Appointment**

Penny Francke moved that the Board of Directors appoint the following member to serve on the 2022 Design Review Committee:

Welbourne: Fredrik Wallin

He is a CountrySide member in good standing. Sam Wilson seconded the motion. Motion carried unanimously.

**CountrySide Community Guidelines Deck Updates and Revisions for 2022**

Sheryl Rader moved that the Board of Directors adopt the attached update and revision to the guidelines for decks to be part of the 2022 CountrySide Community Guidelines. Roddy Dean seconded the motion. Motion carried unanimously.

**FACILITIES:** None

**FINANCE:** None

**GROUNDS:** None

**INFORMATION/DISCUSSION ITEMS: None**

**COMMITTEE REPORTS: None**

**MANAGEMENT REPORTS:**

Management Report  
Financial Reports  
Project List

**EXECUTIVE SESSION: None**

**ADJOURN:**

Roddy Dean **moved to adjourn the meeting.** Penny Francke seconded the motion. Motion carried unanimously.  
The meeting adjourned at 7:45 PM.

Respectfully Submitted,

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Alicia McKenna-Graves – Recording Secretary